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**AGENDA**  
**Winnetka Board of Education**

Special Meeting/Executive Session  
Carleton Washburne Resource Center

Thursday, November 5, 2009  
6:00 p.m.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ELECTION OF OFFICERS**

**IV. DISCUSSION OF NEW BOARD MEMBER QUALIFICATIONS AND APPOINTMENT PROCESS**

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT**

**VII. MOTION TO MOVE TO EXECUTIVE SESSION**

A motion is requested that the Board of Education adjourn the public session of the meeting to enter into an Executive Session to discuss the Superintendent's goals.

**VIII. MOTION TO RETURN TO PUBLIC SESSION**

A motion is requested that the Board of Education adjourn the executive session and return to public session.

**IX. MOTION TO ADJOURN**

A motion is requested that the Board of Education adjourn the meeting.